



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, April 12, 2005
5:00 p.m.
One Civic Center 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale AZ 85251

Chair: Del Monte Edwards Vice Chair: Joe Priniski

1. Roll Call
2. Review and Approval of Previous Minutes of March 8, 2005 Housing Board Meeting.
3. Consolidated Plan Update

Staff will provide an update of the City of Scottsdale's Consolidated Plan for Fiscal Year 2005/2009. Paul Ludwick, Human Services Manager, will provide the Board with the final draft of the 5 Year Con Plan. The 30-day public comment period for the Consolidated Plan begins on April 12, 2005. The City Council will make final approval of the Consolidated Plan at their April 19, 2005 meeting. Final version of the document is due to HUD on May 15, 2005.

Action: Information/Comments/Questions and answers

Suggested Time: 20 minutes

4. Review of proposed changes to City Code 2-333 and Council Action Report

Board to discuss and finalize draft of City Code 2-333. Discussion to also include the Board's involvement in CDBG and HOME funding allocation process in the future. The Board will also discuss whether it would like to continue its role in review of the Section 8 housing program. This item will also discuss the Council Action Report that is moving forward at the same time as the Human Services Commission's City Code amendments.

Action: Board discussion and possible vote

Suggested Time: 45 minutes

5. Chairperson's Report

Chair would like to have board discussion about future agenda items. At this time, the board can discuss any items they would like to add anything to future agendas.

6. Staff Report

7. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

8. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.